

Ottawa Public Library Board – Policy Framework

Policy	Status
1. Roles and Resp. of the Board & Trustees	December 2018
2. Delegation of Authority	November 2021 <i>(Revised)</i>
3. Trustee Orientation and Continuing Education	December 2018
4. Trustee Conduct	December 2018
5. Trustee Attendance	December 2018
6. Trustee Inquiries	December 2018
7. Reimbursement of Trustee Expenses	December 2018
8. Fundraising and Donations	March 2021
9. Role and Responsibilities of the CEO	December 2018
10. CEO Reporting and Board Monitoring	November 2022 <i>(Revised)</i>
11. CEO Performance Management	December 2018
12. Board - CEO Relationship	December 2018
13. Commemorative Naming	July 2019 <i>(Revised)</i>
14. Board Legislative Agenda	December 2018
15. Board Evaluations and Governance Review	December 2018
16. Board Succession Planning	September 2022 <i>(Revised)</i>
17. Board's Role in Advocacy	December 2018
18. CEO Succession Planning	May 2020 <i>(Revised)</i>
19. Order of Friendship	December 2018
20. Official Languages	December 2018
21. Election-Related Resources Policy	April 2022 <i>(Revised)</i>
22. Sponsorship and Advertising Policy	March 2021 <i>(New)</i>

Definitions:

Last Review Date: The date the policy was previously reviewed.

Effective Date: The date on which the policy is recorded or take effect. (Board approval)